

MINUTES OF
CITY OF DUVALL
COUNCIL MEETING

6/28/01

7:00 PM

6:00 PM Council Workshop

Council Present: Jeane Baldwin, Mark Cole, Pat Fullmer, Jonathan Rice, Mayor Kuntz

Staff Present: Doreen Wise, Elizabeth Goode, Glenn Merryman, Bruce Disend,
Dianne Nelson, Alana McCoy, Steven Leniszewski,
Connie Zimmerman, Jodee Schwinn

The City Council Meeting was called to order by Mayor Kuntz at 7:12 PM.

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Under Consent Agenda add:

Payroll in the amount of \$81,358.73.

Claims in the amount of \$114,666.54.

Under Council:

Add: Jonathan Rice; Pat Fullmer

Under Staff:

Add: Doreen Wise; Elizabeth Goode, Connie Zimmerman

Under New Business:

Add: #2. (AB01-35) Ordinance amending the salary schedule attachment to Ordinance No. 924, as amended by Ordinance No. 927, which adopted the budget for the fiscal year ending December 31, 2001.

Executive Session:

Add: 5 minutes for Personnel Matter

5 minutes for Property Acquisition

5 minutes for Potential Litigation

Excuse the Absence of Tom Loutsis.

Was moved and seconded (Fullmer-Baldwin) to excuse Tom's absence from the meeting. He has a last-minute business conflict. Carried. (4 ayes)

COMMENTS FROM THE AUDIENCE:

Ellyn Martin, 28007 NE 151 Place, addressed the Council regarding required landscaping by the developers of Alderwood Grove and Rita's Homestead. She is disappointed at the lack of effective enforcement of the code and plat requirements. She stated to date, not one of the significant trees has been replaced. According to the performance bonds, improvements were to be completed by July of 2000 and February of 2001. She is requesting the council to notify the bond company and take steps to make a claim under the bonds for completion of the required landscaping.

Doreen explained the status of the landscaping installation.

Mayor Kuntz directed staff to stay on this issue until it is resolved.

Public Works Director, Elizabeth Goode, suggested the City may want to look at scheduled bonding which may assist in having different plat requirements met throughout the project.

Linda Voelker, 28003 NE 151 Place, is also concerned with the 10' full screen landscape buffer in the Alderwood Grove Development. The contractor has also not replaced the several evergreen trees that were removed but were marked to stay on the property. This is the fourth meeting she has attended regarding this issue. She would like to know what the City is going to do to require the contractor to comply and who is responsible for getting back to her on this issue and when.

Lisa Yeager, Director of the Sno-Valley Senior Center, introduced herself as the new Director of the Center. She is hoping to work with the Council to do more outreach in the Duvall area and get the vans full. She also invited everyone to the Center for socials surrounding Carnation's 4th of July celebration.

Pastor Chester Kwiat, The Duvall Church, expressed his displeasure and objection to the outside beer garden seating at Jasper's BBQ. He is concerned with the sale and consumption of alcohol now taking place in the open on Main Street, and to the negative impact this has on the community and the 120 children that Duvall Christian School serves.

Dennis Lebow, Jaspers Restaurant, responded that he has an eating and drinking establishment, it is not a bar.

Mayor Kuntz asked Mr. Lebow and Pastor Kwiat to meet with him Friday morning to discuss the issue further.

Laura Wandoshima, Acres of Diamonds, announced they have received a \$90,000 grant to pay off most of their mortgage. They would like to hold a celebration and would also like to place a thermometer at the Frontier Bank to help raise additional money. She asked what the procedure would be for that? The money would be used to purchase the apartments adjacent to their property to be used for mothers ready to transition out of Acres of Diamonds. She also asked if the City would provide them with a letter of support, which assists them in obtaining future grant money, and asked if the Mayor would be available for a ribbon cutting ceremony.

City Hall Administrator, Doreen Wise, said she will draft a letter of support for Acres of Diamonds. She also said she would coordinate with the Mayor or the Mayor pro-tem (Pat Fullmer) to try and participate in a ribbon cutting ceremony. She said if any permitting was needed for a "thermometer" it would probably only be a temporary sign permit.

Diane Salz, Vice President Duvall Chamber of Commerce, announced the Duvall Historical Society is hosting a "Duvall Walk Through". They will be giving a tour of Duvall

and telling the history of the town in conjunction with the July Chamber of Commerce Meeting on July 10th.

Charles Correll, 27137 NE Miller Street, said he and his neighbors wanted to express their thanks for getting them “overlayed” and posting the no outlet sign. The sign has really reduced traffic.

APPROVAL OF CONSENT AGENDA:

Was moved and seconded (Fullmer-Baldwin) to approve the consent agenda which included the Council Meeting Minutes of 6/14/01; Payroll in the amount of \$81,358.73.; Claims in the amount of \$114,666.54. Carried. (4 ayes).

SCHEDULED ITEMS:

Councilmember Jonathan Rice announced July 12th will be his last meeting as he is moving to Ohio. Consequently his position will be open at the next election.

Councilmember Pat Fullmer said the Mayor of Snoqualmie applies a saying written by John Aken, as his motto when hiring staff: It reads, “Set your expectations high, find men and women whose interests and values you respect, get their agreement on a course of action, and give them your ultimate trust.” She also announced she will not be at the next council meeting, she will be on vacation.

Doreen Wise, City Hall Administrator/Planning Director, said she attended a meeting on creating an E-Government Alliance. The goal is to create a portal that could be central for all cities in King County. The site would contain standardized forms, regulations, permitting and would also provide the option of paying by credit card to a number of jurisdictions at the same time. She will be bringing more information in July.

Elizabeth Goode, Director of Public Works, gave an update on the Woodinville-Duvall Bridge. The federal money King County was to receive for seismic retrofitting has been pulled back. It is now scheduled for 2001. The bridge will be closed on June 30th for one day of inspections. King County will also be implementing a 20-ton weight limit until they can complete a bridge-stiffening project some time next year. Within the next 25-year window, the bridge will need to be replaced.

Alana McCoy, Engineering Aid, gave an update on the overlay project. Watson Asphalt was awarded the contract. \$20,000 that was saved on the projected project cost was used to “petromat” some of the overlayed streets. This will extend the life of the roads. She reported that the Bruett Road closure has gone very well. About 25% of the local residents immediately affected by the closure turned out for a public meeting. Kemper Construction has started removing trees.

Connie Zimmerman, Capital Projects Manager, said at the last council workshop a multi-purpose room was discussed. She did some research and has determined that the Rose Room is approximately 700 square feet. She would like to know how large of a room council would like designed for the proposed police facility.

Council consensus was to plan a multi-purpose room of approximately 1500 square feet.

NEW BUSINESS:

1. (AB01-34) Resolution #01-13 Approving the Final Plat of Arbutus Ridge

Was moved and seconded (Baldwin-Rice) to Approve Resolution #01-13 Approving the Final Plat of Arbutus Ridge with the Condition that the Mylar will not be signed until the Right-of-Way Dedication has been recorded, the CC&R's have been recorded, and the 6 trees to be resolved. Carried. (4 ayes).

2. (AB01-35) Ordinance #931 Amending the Salary Schedule Attachment to Ordinance #924, as amended by Ordinance #927, which adopted the budget for the fiscal year ending December 31, 2001.

Was moved and seconded (Fullmer-Baldwin) to Adopt Ordinance #931. Carried. (4 ayes).

EXECUTIVE SESSION:

5 Minutes - Personnel Issue

5 Minutes - Property Acquisition

5 Minutes – Potential Litigation

8:16: The Council Chambers were cleared for a 15-minute Executive Session.

8:31: The Regular Council Meeting reconvened.

Councilmember Mark Cole announced he will not be at the next council meeting.

ADJOURNMENT:

It was moved and seconded (Fullmer-Baldwin) to adjourn. Carried. (4 ayes).

Meeting Adjourned at 8:32 PM.

Signed _____
Mayor Glen Kuntz

Attest _____
Jodee Schwinn, City Clerk